



AGENDA
Governing Board Meeting
May 9, 2017
3:00 pm Closed Session
Open Session Immediately Following
County Schools Office, Room 217



- 1.0 Call Public Session to Order
- 2.0 Flag Salute
- 3.0 Establishment of Quorum

Invited to Attend

Governing Board:

- Marguerite Bulkin - County Superintendent
- Pat Chabot - Superintendent, Sonora Union High School District
- Brenda Chapman - Superintendent, Jamestown School District
- Diane Dotson - Interim Superintendent, Columbia Union School District
- Robert Griffith - Superintendent, Summerville Union High School District
- Carla Haakma - Superintendent, Belleview School District
- Rick Hennes - Superintendent, Twain Harte School District
- Sharon Johnson - Superintendent, Curtis Creek School District
- Leigh Shampain - Superintendent, Sonora and Summerville School Districts
- Dave Urquhart - Superintendent, Big Oak Flat-Groveland Unified School District
- Jeff Winfield - Superintendent, Soulsbyville School District

- Staff:
- | | |
|--|----------------------------------|
| Wendy Pound, Executive Director | Tuolumne County SELPA |
| Jeanie Smith, Executive Assistant | Tuolumne County SELPA |
| Lisa Rico, Asst. Supt. of Business Services | Tuolumne County Supt. of Schools |
| Jessica Carson-Hull, Director,
Business Advisory Services | Tuolumne County Supt. of Schools |

- 4.0 Public Comment Regarding Closed Session Items
- 5.0 Adjourn to Closed Session
 - 5.1 Public Employee Performance Evaluation (GC §54957)
 - 5.1.1 Title: SELPA Executive Director
- 6.0 Return to Open Session
 - 6.1 Report on action taken in Closed Session, if any

7.0 Public Comment

The public may address the board on each of the items on the agenda as those items are addressed. The board reserves the right to limit the time of presentations by individual and cumulative. Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Marguerite D. Bulkin, County Superintendent at the Tuolumne County Superintendent of Schools Office at least three working days prior to any public meeting. Parties interested in reviewing public records distributed to the governing board pertaining to this agenda may view those documents at the Tuolumne County Superintendent of Schools Office, 175 Fairview Lane, Sonora, CA 95370

Notice to the Public: SELPA Policy is that all meetings open to the public will be tape recorded.

8.0 Consent Agenda (Attachments)

8.1 Approval of Agenda for May 9, 2017

8.2 Approval of Minutes for April 11, 2017

9.0 Action Items

9.1 Tuolumne County SELPA Annual Service Plan for 2017-2018

The Board will consider the Annual Service Plan

Public Hearing on Tuolumne County SELPA Annual Service Plan for 2017-2018 Hearing opened at _____ Hearing closed at _____

9.2 Tuolumne County SELPA Annual Budget Plan for 2017-2018

The Board will consider the Annual Budget Plan

Public Hearing on Tuolumne County SELPA Annual Budget Plan for 2017-2018 Hearing opened at _____ Hearing closed at _____
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9.3 2016-2017 Budget

Lisa Rico will present the 2017-2018 budget for board approval.

9.4 New CAC Member

The Board will consider the nominations of new CAC members, Maren Paris, representing the Curtis Creek School District, and Janice Samuels Johnson, representing the Jamestown School District

10.0 Standing Agenda Items

10.1 CAC Report to the Board

A member of the Community Advisory Council may address the board regarding CAC activities.

10.2 Budget and Enrollment Updates

Wendy Pound and Lisa Rico will provide budget and enrollment updates to the board.

11.0 Information Items

11.1 Committee Reports

Members of the Governing Board committees created in April will report on current activities and findings.

11.2 Assessment Caps

Wendy Pound will discuss the caps for assessments done by service providers for the 2017-2018 school year.

12.0 Discussion Items

12.1 Classrooms and Programs Space

Wendy Pound will lead a discussion regarding space for TCSOS, District and/or SELPA-operated programs.

13.0 SELPA Director's Report – Wendy Pound

Additional information and communication will be presented by Executive Director, Wendy Pound.

14.0 Comments from Council Members

Each member of the Governing Board/Executive Council may report about various matters involving the SELPA. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

11.0 Adjournment

Next Tuolumne County SELPA Meeting Date: August 8, 2017

Closed Session 3:00 p.m. (if required)

Open Session 3:00 p.m. **or immediately following Closed Session**

Tuolumne County Office of Education, Room #217

175 Fairview Lane, Sonoma, CA 95370 209-536-2040